



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTXK7YV7**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **ELECTRO FREEZE SALES (U.K.) LIMITED**

*Company Number:* **02589409**

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### *Company Details*

*Period Ending:* **07/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CITYGROVE TRADING  
ESTATE WOODSIDE  
ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 4ET**

*Register of  
Members Address:*

**33 LUCCOMBE ROAD  
SOUTHAMPTON  
SO15 7RJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STUART ANDREW KING**

*Address:* **25 MELROSE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 7PB**

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### *Director 1 :*

*Name:* **HENRY CHARLES KING**

*Address:* **30 MOORHEAD COURT  
CHANNEL WAY OCEAN VILLAGE  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3GQ**

*Date of Birth:*

**20/03/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STUART ANDREW KING**

*Address:* **25 MELROSE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 7PB**

*Date of Birth:*

**12/12/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 07/03/2008**

*Name:* **SCOTT DRUMMOND LTD**  
*Address:* **CITYGROVE INDUSTRIAL ESTATE WOODSIDE ROAD**  
**EASTLEIGH**  
**HAMPSHIRE**  
**SO50 4ET**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **14/04/2008**      *Authenticated:* **Yes (E/W)**